

**City of Bixby
City Council Meeting
Minutes
City Hall Municipal Building
116 W Needles, Bixby, OK 74008
June 06, 2016 6:00 P.M.**

The agenda for the regularly scheduled meeting of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on June 3, 2016 on or before 5:00 p.m.

Mayor Easton called the meeting to order at 6:00 p.m.

Yvonne Adams City Clerk called roll and all members were present.

Members Present

**Guthrie
King
Stewart
Decatur
Easton**

Staff Present

**Patrick Boulden, City Attorney
Jared Cottle, City Manager
Ike Shirley, Police Chief
Charles Barnes, Finance Dir.
Don Cash, Parks Director
Bryan Wood, Fire Chief
Yvonne Adams, City Clerk**

Mayor Easton said item #1 on the Regular Agenda is:

"Consider, approve and adopt Resolution No. 2016-09, authorizing the calling and holding of an election in the City of Bixby, State of Oklahoma, for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in the sum of Nine Hundred Seventy-Five Thousand and No/100s Dollars (\$975,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling and repairing storm water drainage facilities and acquiring necessary lands therefor, as authorized by Section 26, Article X of the Constitution and statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in the sum of Four Million Two Hundred Twenty Thousand and no/100s Dollars \$4,220,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling and repairing public safety buildings and facilities and acquiring necessary lands therefor, and purchasing and installing public safety equipment, all to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said

City the question of the issuance of the General Obligation Bonds of said City in sum of Eleven Million Eight Hundred Thirty-Five Thousand and no/100s Dollars (\$11,835,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing streets within said City, as authorized by Section 27, Article X of the Constitution and statutes of the State of Oklahoma, and Acts complementary supplementary and enacted pursuant thereto; and for the purpose of submitting to the registered, qualified electors of said City the question of the issuance of the General Obligation Bonds of said City in the sum of Nine Hundred Seventy-Five Thousand and no/100s Dollars (\$975,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of purchasing, constructing, equipping, improving, extending, renovating, repairing and beautifying public parks and park lands, cultural and recreation facilities, all to be owned exclusively by said City, as authorized by Section 27, Article X of the Constitution and statutes of the State of Oklahoma, and acts complementary supplementary and enacted pursuant thereto; and in connection with each of said bonds, the question of levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said bonds."

Presented by: Jared Cottle

City Attorney Patrick Boulden explained that we have a finalized version of the Resolution No. 2016-09 to call a special election on August 23rd 2016 on this General Obligation Issue and it is here for your consideration and approval.

Mayor Easton asked for a motion on item #1. Councilor Stewart made motion to approve, seconded by Councilor King. The vote was taken with the following results:

Carried 5-0

Yes: Stewart, King, Decatur, Guthrie, Easton.

No: None

Adjournment was called at 6:03 p.m.

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MAYOR

ATTEST

CITY CLERK

